

**HAYWARD SUCCESSOR AGENCY OVERSIGHT BOARD
SPECIAL MEETING
April 29, 2013
777 B STREET
CONFERENCE ROOM 1C**

**CLOSED SESSION
Conference Room 1C – 3:00 PM**

1. PUBLIC COMMENTS

2. Conference with Legal Counsel
Pursuant to Government Code 54956.9
 - Anticipated Litigation (One Case)
 3. Adjourn to Hayward Successor Agency Oversight Board Special Meeting
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CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS: *(The Public Comment section provides an opportunity to address the Oversight Board on items not listed on the agenda. The Board welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the Board or are within the jurisdiction of the Board. As the Board is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*

**HAYWARD SUCCESSOR AGENCY OVERSIGHT BOARD SPECIAL MEETING
Conference Room 1C**

1. Approval of Minutes from April 15, 2013
2. PUBLIC HEARING: Review of Due Diligence Review for All Other Former Redevelopment Agency Funds
Attachment (to be distributed Monday, April 29, 2013)
3. Update on Residual Distributions from the Redevelopment Property Tax Trust Fund
Attachment I - Estimates for Recognized Obligation Payment Schedule 13_14 A
4. Future Meeting Dates and Agenda Items

BOARD MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS

ADJOURNMENT

NEXT MEETING – MONDAY, MAY 20, 2013

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the Assistant City Manager at (510) 583-4300 or TDD (510) 247-3340.

